



**STATE OF TENNESSEE
COMMISSION ON AGING AND DISABILITY**

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Executive Director

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DATE OF NOTICE: April 22, 2013

NOTICE OF PUBLIC MEETING

The Tennessee Commission on Aging and Disability (TCAD) announces that it will hold its scheduled quarterly meeting of the Audit Committee. Below is the meeting information:

Meeting: TCAD Audit Committee Conference Call
Date: Friday, April 26, 2013
Time: 1:30 P.M. – 3:00 P.M. CDT
Location: TCAD Conference Call Line: 1-877-848-0032,
or local Nashville area 253-6260

Agenda Topics:

- Approval of February 4, 2013, Audit Committee Minutes
- TCAD Budget
- Sequestration Update
 - FY2013
 - FY2014
- Policy 22 Monitoring Dashboard Update
- UCDD Technical Assistance Meeting
- Conflict of Interest Forms and Statements
 - Commission Members
 - TCAD Staff
- Old Business
- New Business

For further information regarding this meeting, please contact Ms. Jim Shulman, Executive Director, at (615) 532-4543.